

**A G E N D A**  
**Reorganization Meeting of the Mayor and Council**  
**Tuesday, January 3, 2023**  
**6:30 PM**

**CALL THE MEETING TO ORDER**

**OPEN PUBLIC MEETINGS ACT NOTICE**

*“This is the Reorganization Meeting of the Mayor and Council of the Borough of Northvale. The date, time and location of this meeting have been advertised in the official Newspapers of the Borough, filed with the Municipal Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at public meetings.”*

**SALUTE TO THE FLAG AND MOMENT OF SILENCE**

**Sarah Lucero – God Bless America**

**INVOCATION – Fr. Gerard Hahn**

**OATHS OF OFFICE**

Assemblyman Robert Auth – Administers the Oath of Office to:

Joseph McGuire	Mayor	4 year term expiring on 12/31/26
Marty Mattessich	Councilman	3 year term expiring on 12/31/25
Domenic Menafra	Councilman	3 year term expiring on 12/31/25

**ROLL CALL OF THE NEW COUNCIL**

**SALUTE TO THE FLAG & MOMENT OF SILENCE**

**AWARDS & PROCLAMATION**

Plaque in Memory of Wanda Worner

**COUNCIL PRESIDENT NOMINATION AND VOTE**

**PROFESSIONAL APPOINTMENTS CONSENT AGENDA**

**Planning/Zoning Board – Mayor’s Appointments –**

YEAR	POSITION	NAME	TERM	BEGINNING	ENDING
2023	Class II	Howard Ostrow	1 year	1/1/23	12/31/23
	Class IV	Ryan Moran	4 year	1/1/23	12/31/26
	Class IV	Michael Puppelo	4 year	1/1/23	12/31/26
	Alternate #1	Wayne Degen	2 year	1/1/23	12/31/24
	Alternate #3	Andy Gullestad	2 year	1/1/23	12/31/24

**Council’s Appointment to the Planning/Zoning Board – Class III**

Councilman John M. Hogan as the Council’s appointment to the Planning/Zoning Board for a one year term ending 12/31/23.

**Other Appointments – Consent Agenda**

*“All items are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Any item may be removed for further discussion or for a roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business”*

**Library Board of Trustees**

Maria Lucas                      5 year term –              1/1/23 – 12/31/27

**Board of Health**  
No Expired Terms

Iris Fallon, Public Events Coordinator 1 year term - 1/1/23 – 12/31/23

**Beautification – Flood Committee – One year term ending 12/31/23**

Beautification	1 year term 1/1/23 - 12/31/23	Leigh Meola Lynn Smothergill
Flood Committee	1 year term 1/1/23 - 12/31/23	Peter Perretti

**Recreation Committee Officers – One year term ending 12/31/23**

Position/Name	Position/Name
Chairperson – Sarah Kirch	Jr. Marksmanship – Heinz Schroeder
Secretary –	Softball – Krissy Mueller, Debbie Smith, Alexis Connelly
Baseball – Brendan Reilly, Matt Connelly	Basketball – Brandon Giordano
Soccer – Ken DeGennaro, Mario Nikac	

**Approve Fire Department Line Officers – One year term ending 12/31/23**

Position/Name	Position/Name
Chief – Gerard Smithson	Deputy Chief – Christopher Smithson
Captain – Tom Gaspari	Lieutenant – Edward Rejmaniak
Lieutenant – Christopher Bodrato	Lieutenant – Edward Witkowski
	Truck Engineer – Karl Braun SCBA Engineer – Christopher Smithson

**Approve Ambulance Corps Line Officers & Executive Branch – One year term ending 12/31/23**

Position/Name	Position/Name
Chief – Abbey Fallon	President – Kevin Trainor, Sr.
Asst. Chief – Zachary Stoffer	Vice President – Kara McMorrow
1 <sup>st</sup> Lieutenant – Taylor Stoffer	Treasurer –Thea McDaniel
2 <sup>nd</sup> Lieutenant – Samantha McKinley	Secretary – Alex Toroslar

**POLICE DEPARTMENT PERSONNEL –**

**Approve the appointment of Crossing Guards & Alternate Crossing Guards – One year term ending 12/31/23**

Name	Alternates
Robert Bacotti	Matthew Binder
Renee Binder	Joy Cioce
Maureen Coberly	Victor Cioce
Karen Frigiola	Adra Mayer
Richard Guttzeit	Timothy Morgan
Richard Scaglione	Linnell Navarro

**ROLL CALL**

**COUNCIL APPOINTMENTS – 2023 STANDING COMMITTEES**

Councilman Tom Argiro	Recreation; Parks & Playgrounds; Library; Open Space
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Councilman John M. Hogan	Planning/Zoning Board; Building/Zoning; Insurance; Safety & Risk Management; Flood Committee; Licenses & Permits
Councilwoman Kara McMorrow	Police, OEM Emergency Management/Public Safety; Ambulance; Northvale Preschool; Community Events
Councilman Marty Mattessich	DPW; Buildings & Grounds; Beautification Committee; Senior Center; Golden Age Club
Councilman Domenic Menafra	Fire Department; Fire Prevention; Northvale School; Northern Valley Schools; Municipal Alliance
Open	Grants; NV Chamber of Industry & Commerce; Northern Valley Greenway; Municipal Court; Board of Health

### COUNCIL APPOINTMENTS - 2023 SPECIAL COMMITTEES

Community Development Alternate:	Mayor McGuire Councilwoman McMorrow
Council Representative Alternate:	Councilman Mattessich Councilman Hogan
Personnel Committee	Councilman Argiro, Councilwoman McMorrow, Councilman Mattessich
Negotiation Committee	Councilman Hogan, Councilman Menafra, Open
Technology Committee	Councilman Argiro, Councilwoman McMorrow, Councilman Menafra

### RESOLUTIONS – Consent Agenda

*“All items are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Any item may be removed for further discussion or for a roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business”*

- #2023-01 - Confirmation of Professional Appointments & Authorize Borough Attorney to Prepare Professional Service Agreements for Same
- #2023-02 - Approve Council Meeting Dates for the Year 2023
- #2023-03 - Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes
- #2023-04 - Designate Official Depositories and Signatures
- #2023-05 - Include the Following Municipal Quasi-Entities in the Borough’s Insurance Program
- #2023-06 - Authorize the Mayor McGuire to Sign Agreement With Munidex For Software and Hardware Maintenance For Various Departments
- #2023-07 - Designate Official Newspapers
- #2023-08 - Adopt a Cash Management Plan
- #2023-09 - Authorize Mayor McGuire to sign Agreement With Connor Strong Risk Management to Implement the CDL Program for 2023
- #2023-10 - Approve the Appointment of an Alternate Borough Prosecutor for the 2023 Municipal Court Sessions
- #2023-11 - Appointment of Borough Recycling Coordinator
- #2023-12 - Approve 2023 Towing Licenses for the Northvale Police Department
- #2023-13 - Supporting Mutual Aid Plan and Rapid Deployment Force
- #2023-14 - Authorizing the Municipal Clerk’s Office to Maintain a Petty Cash Fund in the Amount of \$100.00

- #2023-15 - Authorizing the Senior Center to Maintain a Petty Cash Fund in the Amount of \$100.00
- #2023-16 - Authorizing the Borough of Northvale to Enter Into a Cooperative Pricing Agreement
- #2023-17 - Appointment of Public Agency Compliance Officer
- #2023-18 - Authorizing a Shared Service Agreement With the Borough of Closter for the Use of the Police Firearms Training Facility
- #2023-19 - Mutual Aid and Assistance Agreement – Tappan Fire District
- #2023-20 - Mutual Aid and Assistance Agreement – Sparkill – Palisades Fire District
- #2023-21 - Appointing Frances Weston as the Municipal Housing Liaison for the Borough of Northvale
- #2023-22 - Interboro Mutual Aid Group Agreement
- #2023-23 - Employee Health Benefits Waiver
- #2023-24 - Adopting an E-Mail and Internet Code of Conduct
- #2023-25 - Adopting a form Required To Be Used For the Filing of Notices of Tort Claims Against The Borough
- #2023-26 - Authorizing the Clerk To Readvertise For Request For Qualifications For Risk Management Consultant
- #2023-27 - Appointing Piazza & Associates as The Administrative Agent For The Borough of Northvale
- #2023-28 - Appointing Julia Martino as Planning Board/Board of Adjustment Secretary
- #2023-29 - Authorizing Submission of a Grant Proposal to The New Jersey Department of Community Affairs FY23 Local Recreation Improvement Grant Program
- #2023-30 - Approve The 2023 Temporary Budget

**OPEN MEETING TO THE PUBLIC**

**MAYOR AND COUNCIL REPORTS**

**BOROUGH ENGINEER REPORT**

**BOROUGH ATTORNEY REPORT**

**ADJOURNMENT**